

# 09-16-93 THURSDAY, SEPTEMBER 16, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Deane Dana and  
Yvonne Brathwaite Burke, Chairman, Pro Tem

**Absent:** Supervisors Michael D. Antonovich and Edmund D. Edelman

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## 09-16-93.1 HEARINGS

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### 09-16-93.1.1 4 1.

Purchase of Parcel No. 1EX.10, Eaton Wash (5), in amount of \$282,000, from the Los Angeles County Flood Control District for the Temple City Sheriff's Station; also determination of exemption under the California Environmental Quality Act. CLOSE HEARING; MAKE FINDING THAT THE TRANSACTION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA

ENVIRONMENTAL QUALITY ACT (CEQA); AND THAT THE PROPERTY IS NEEDED FOR FUTURE PUBLIC USE, NAMELY TO ALLOW EXPANSION OF THE TEMPLE CITY SHERIFF'S STATION; AUTHORIZE THE SALE FROM THE FLOOD CONTROL DISTRICT TO THE COUNTY AND CONSUMMATE SAID PURCHASE; INSTRUCT CHAIRMAN TO EXECUTE THE QUITCLAIM DEED FROM THE FLOOD CONTROL DISTRICT AND ACCEPT SAME; AUTHORIZE DELIVERY OF THE QUITCLAIM DEED TO THE COUNTY OF LOS ANGELES; AND TERMINATE RENTAL AGREEMENT NO. 48272, BETWEEN THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND COUNTY OF LOS ANGELES, ADOPTED ON AUGUST 28, 1984, SYNOPSIS NO. 64

**Absent:** Supervisors Antonovich and Edelman

**Vote:** Unanimously carried

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## **09-16-93.1.2 5 2.**

Hearing on annexation of various parcels to the Consolidated Sewer Maintenance District, within unincorporated territory and the Cities of Lancaster and Palmdale (5), Annexation Nos. 9-92, 12-92 through 14-92 and 16-92 through 25-92; also determination of exemption under the California Environmental Quality Act. CLOSE HEARING; APPROVE ANNEXATION; DETERMINE THAT THE TERRITORIES TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION; ORDER THAT THE BOUNDARIES OF THE DISTRICT BE ALTERED TO INCLUDE SUCH BENEFITED TERRITORIES; AND DECLARE THAT SAID ANNEXATION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080 (b) 8

**Absent:** Supervisors Antonovich and Edelman

**Vote:** Unanimously carried

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## **09-16-93.1.3 6 3.**

Hearing on proposed rate increase, at the Music Center Garage, from \$10.00 to \$15.00 for valet parking and from \$6.00 to \$10.00 for the Founders parking; also establishment of a preferred parking rate of \$10.00 for event parking. CLOSE HEARING; APPROVE PROPOSED RATES

**Absent:** Supervisors Antonovich and Edelman

**Vote:** Unanimously carried

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#### **09-16-93.1.4 7 4.**

Hearing on proposed billing rate increases for the Department of Health Services for Fiscal Year 1993-94, to be effective October 1, 1993. CLOSE HEARING; APPROVE PROPOSED FEES TO BE EFFECTIVE OCTOBER 1, 1993

**Absent:** Supervisors Antonovich and Edelman

**Vote:** Unanimously carried

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#### **09-16-93.1.5 8 5.**

Hearing on approval of a California Master Lease with Option to Purchase Agreement, an Escrow Agreement and a Guaranteed Energy Savings and Maintenance Agreement with the Co-Energy Group, at a cost not to exceed \$4.1 million which will be offset by an estimated cumulative energy savings of \$5.5 million at various County facilities over a period of seven years (2). CLOSE HEARING; MAKE FINDING THAT THE FUNDS FOR THE REPAYMENT OF THE FINANCED COST OF MANAGING, DESIGNING AND IMPLEMENTING THE

ENERGY CONSERVATION ENHANCEMENTS ON SELECTED BUILDINGS ARE PROJECTED TO BE MADE AVAILABLE FROM FUNDING WHICH OTHERWISE WOULD HAVE BEEN USED FOR THE PURCHASE OF ENERGY IN THE ABSENCE OF SUCH CONSERVATION FACILITIES; MAKE FINDING THAT THE PROJECTED ANNUAL ENERGY SAVINGS ARE REASONABLE AND GUARANTEED BY THE VENDOR; APPROVE THE CALIFORNIA MASTER LEASE WITH OPTION TO PURCHASE AGREEMENT, THE ESCROW AGREEMENT AND THE GUARANTEED SAVINGS AND MAINTENANCE AGREEMENT WITH THE CO-ENERGY GROUP; AND INSTRUCT THE DIRECTOR OF INTERNAL SERVICES, OR A DESIGNATED REPRESENTATIVE, TO EXECUTE THE AGREEMENTS FOR AN INITIAL VALUE NOT TO EXCEED \$4.1 MILLION WHICH WILL BE OFFSET BY ENERGY SAVINGS

**Absent:** Supervisors Antonovich and Edelman

**Vote:** Unanimously carried

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## **09-16-93.1.6 2 6.**

Hearing on Tentative Parcel Map Case No. 21437-(5) and Negative Declaration, to create two single family lots on five acres of land, located on the east side of Crown Valley Road, between Antelope Woods Road and Banson Street, Soledad Zoned District, applied for by Donald Royce. (Appeal from Regional Planning Commission's approval) CONTINUE TO NOVEMBER 4, 1993 AT 9:30 A.M.

**Absent:** Supervisors Antonovich and Edelman

**Vote:** Unanimously carried

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## **09-16-93.1.7 3 7.**

De novo hearing on Conditional Use Permit Case No. 92-143-(3) and Negative Declaration, to operate a golf driving range and concessions on property located at 24774 Mureau Road, Calabasas, The Malibu Zoned District, applied for by Charles A. Mureau. (Appeal from Regional Planning Commission's denial) CONTINUE TO SEPTEMBER 30, 1993 AT 9:30 A.M.

**Absent:** Supervisors Antonovich and Edelman

**Vote:** Unanimously carried

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**09-16-93.1.8 10.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**09-16-93.1.9 9 10.**

Chief Administrative Officer's recommendation: Instruct the Auditor-Controller, as part of his final close-out budget adjustment for 1992-93, to reduce the General Fund contribution to the Fire Protection District by \$20.7 million. ADOPT

**Absent:** Supervisors Antonovich and Edelman

**Vote:** Unanimously carried

Meeting adjourned (Following Board Order No. 9).

Next meeting of the Board: Tuesday morning, September 21, 1993  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 16, 1993, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
CARMEN CALHOUN  
Head Board Specialist  
Thursday Board Services

Divison